

## Department of the Treasury Federal Law Enforcement Agencies

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PLAINTIFF UNITED STATES OF AMERICA  CR-05-10004-PBS  PRELIMINARY ORDER OF FORFEITURE  TYPE OF PROCESS PRELIMINARY ORDER OF FORFEITURE  Name Of Individual, Company, Corporation, Etc. to Serve or Description of Property to Seize Oleksiy Sharapka  Addrass (Street or RFD / Apt. # / City, State, and Zip Code) c/o Housing Unit DSI Room 207, PCCF, 26 Long Pond Road, Plymouth, MA 02360  Send NOTICE OF SERVICE copy to Requester: KRISTINA E. BARCLAY ASSISTANT U.S. ATTORNEY OFFICE OF THE UNITED STATES OF THE ASSISTANCE OF THE ASSISTANCE OFFICE OFF			P	<u>KOCESS REC</u>	CEIPI	<u>AND KETU</u>	RN			
Name of Individual,Company,Corporation,Etc. to Serve or Description of Property to Seize						57115				
Address (Street or RFD / Apt. # / City, State, and Zip Code) c/o Housing Unit DSI Room 207, PCCF, 26 Long Pond Road, Plymouth, MA 02360  Send NOTICE OF SERVICE copy to Requester:  SIRSTINA E, BARCLAY ASSISTANT U.S. ATTORNEY OFFICE OF THE UNITED STATES ATTORNEY John Joseph Moakley Faderal Courthouse 1 Courthouse Way, Suite 9200 Boston, MA 02210  SPECIAL INSTRUCTIONS or OTHER INFORMATION TO ASSIST IN EXPEDITING SERVICE (includes Business and Alternate Addresses, Phone Number, and Estimated Availability times.) Please serve a copy of the attached Preliminary Order of Forfeiture upon the above-referenced individual via certified mail, return receipt requested. CATS ID 05-USS-000237, 05-USS-000238,05-USS-000239, 05-USS-000240, 05-USS-000241, 05-USS-000242, AND 05-USS-000243 JUJ xt 3297  Signature of Atternacy or other Originator requesting service on behalf of IX Plaintiff I Defendant  Fristina E, Bydray Assignant U, Attorps  SIGNATURE OF PERSON ACCEPTING PROCESS  SPACE BELOW FOR USE OF TREASURY LAW ENFORCEMENT AGENCY  I acknowledge receipt for the Originator requesting service on behalf of IX Plaintiff Total # of Process Indicated. No.  SPACE BELOW FOR USE OF TREASURY LAW ENFORCEMENT AGENCY  I acknowledge receipt for the Origin to the Individual Company, Corporation, Etc., At The Address Shown Above or at the Address Inserted Below.  I I HAPPE DEATH TO PROCESS DESCRIBED ON THE INDIVIDUAL, COMPANY, CORPORATION, ETC. NAMED  ADDRESS: (Complete only if different than shown above:  I 1 A Person of suitable age and discretion then residing in the defendant's usual place of abode.  ADDRESS: (Complete only if different than shown above)  Oleksiy Sharapka was served the Preliminary Order of Forfeiture, via										
Address Street of rhy Apt. # 1/02-W-001  Send NOTICE OF SERVICE copy to Requester:  KRISTINA E. BARCLAY ASSISTANT U.S. ATTORNEY OFFICE OF THE UNITED STATES ATTORNEY John Joseph Moakley Federal Courthouse 1 Courthouse Way, Suite 9200 Boston, MA 02210  SPECIAL INSTRUCTIONS or OTHER INFORMATION TO ASSIST IN EXPEDITING SERVICE (includes Business and Alternate Addresses, Phone Numbers, and Estimated Availability limes.)  Please serve a copy of the attached Preliminary Order of Forfeiture upon the above-referenced individual via certified mail, return receipt requested. CATS ID 05-USS-000237, 05-USS-000238,05-USS-000239, 05-USS-000240, 05-USS-000241, 05-USS-000242, AND 05-USS-000243 JLJ xt 3297  Signature of Aylmey or other Originator requesting service on behalf of IX   Plaintiff I	SERVE									
KRISTINA E. BARCLAY ASSISTANT U.S. ATTORNEY John Joseph Moakley Federal Courthouse 1 Courthouse Way, Suite 9200 Boston, MA 02210  SPECIAL INSTRUCTIONS or OTHER INFORMATION TO ASSIST IN EXPEDITING SERVICE (includes Business and Alternate Addresses, Phone Numbers, and Estimated Avoilability times.) Please serve a copy of the attached Preliminary Order of Forfeiture upon the above-referenced individual via certified mail, return receipt requested. CATS ID 05-USS-000237, 05-USS-000238,05-USS-000239, 05-USS-000240, 05-USS-000241, 05-USS-000242, AND 05-USS-000243, 05-USS-000239, 05-USS-000240, 05-USS-000241, 05-USS-000242, AND 05-USS-000243, Assignant U.S. Attorne  Signature of Authory or other Originator requesting service on behalf of [X IPlaintiff [617) 748-3100]  Kristina E. Marka Assignant U.S. Attorne  SPACE BELOW FOR USS OF TREASURY LAW ENFORCEMENT AGENCY    acknowledge receipt for the Total # of Process Indicated. No. No. No. No. No. No. No. No. No. No	AT									
KRISTINA E. BARCLAY OFFICE OF THE UNITED STATES ATTORNEY OFFICE OF THE OFFICE OF	Send NOTIC	E OF SERVICE c	opy to Request	ter:						
Check Box If Service Is On USA  SPECIAL INSTRUCTIONS or OTHER INFORMATION TO ASSIST IN EXPEDITING SERVICE (includes Business and Alternate Addresses, Phone Numbers, and Estimated Availability times.)  Please serve a copy of the attached Preliminary Order of Forfeiture upon the above-referenced individual via certified mail, return receipt requested.  CATS ID 05-USS-000237, 05-USS-000238,05-USS-000239, 05-USS-000240, 05-USS-000241, 05-USS-000242, AND 05-USS-000243  JUJ xt 3297  Signature of Autriney or other Originator requesting service on behalf of [X] Plaintiff [617) 748-3100 Date Aug 3, 2006  Kristina E Markey Assignant U.S. Attornal [1] Defendant Date Aug 3, 2006  SIGNALUL OF PERSON ACCEPTING RACESS:  SPACE BELOW FOR USE OF TREASURY LAW ENFORCEMENT AGENCY  I acknowledge receipt for the Total # of Process Indicated.  No.  SPACE BELOW FOR USE OF TREASURY LAW ENFORCEMENT AGENCY  I hereby Certify and Return That I   ] PERSONALLY SERVED, [1] HAVE LEGAL EVIDENCE OF SERVICE, [1] HAVE EXECUTED AS SHOWN IN "REMARKS": the Process Described on the Individual, Company, Corporation, Etc., At The Address Shown Above or at the Address Inserted Below.  [1] I HEREBY CERTIFY AND RETURN THAT I AM UNABLE TO LOCATE THE INDIVIDUAL, COMPANY, CORPORATION, ETC. NAMED ABOVE:  [1] A Person of suitable age and discretion then residing in the defendant's usual place of abode.  ADDRESS: (Complete only if different than shown above:  [1] A Person of Suitable age and discretion then residing in the defendant's usual place of abode.  ADDRESS: (Complete only if different than shown above:  [1] A Person of Suitable age and discretion then residing in the defendant's usual place of abode.  ADDRESS: (Complete only if different than shown above:  [1] A Person of Suitable age and discretion then residing in the defendant's usual place of abode.  ADDRESS: (Sympte and Education of Service)  [2] A Person of Suitable age and discretion then residing in the defendant's usual place of abode.  ADDRESS: (Sympte and Education of Service)  [3] A Person of	ASSISTANT U.S. ATTORNEY					Number Of Partie				
Numbers, and Estimated Availability times.) Please serve a copy of the attached Preliminary Order of Forfeiture upon the above-referenced individual via certified mail, return receipt requested.  CATS ID 05-USS-000237, 05-USS-000238,05-USS-000239, 05-USS-000240, 05-USS-000241, 05-USS-000242, AND 05-USS-000243  JUJ xt 3297  Signature of Albriney or other Originator requesting service on behalf of [X]Plaintiff [17] 748-3100 [617] 748-3100	1 Courthous	e Way, Suite 920				Check Box If Ser				
SPACE BELOW FOR USE OF TREASURY LAW ENFORCEMENT AGENCY  I acknowledge receipt for the Total # of Process Indicated.  I hereby Certify and Return That I   District to Serve No. SIGNATURE OF AUTHORIZED TREASURY AGENCY OFFICER:  I hereby Certify and Return That I   District to Serve No. SIGNATURE OF SERVICE, [ ] HAVE EXECUTED AS SHOWN IN "REMARKS", the Process Described on the Individual, Company, Corporation, Etc., At The Address Shown Above or at the Address Inserted Below.  [ ] I HEREBY CERTIFY AND RETURN THAT I AM UNABLE TO LOCATE THE INDIVIDUAL, COMPANY, CORPORATION, ETC. NAMED ABOVE.  NAME & TITLE of Individual Served If not shown above:  [ ] A Person of suitable age and discretion then residing in the defendant's usual place of abode.  ADDRESS: (Complete only if different than shown above.)  Date of Service Time of Service [ ] AM [ ] PM  Signature, Title and Treasury Agency Multiple and Treasury Agency Multiple Address Shown Above Or at the Address Shown Above Or at the Address Shown Above Or at the Address Inserted Below.	000242, JLJ xt 329 Signature of	AND 05-USS	r Originator req		ehalf of	X ]Plaintiff		Date		
Jacknowledge receipt for the Total # of Process Indicated.   District of Origin No.   District to Serve AGENCY OFFICER:   SIGNATURE OF AUTHORIZED TREASURY   Date		OF PERSON ACC	CEPTING PROCE	swin_						
Total # of Process Indicated.  Origin No. No. AGENCY OFFICER:  I hereby Certify and Return That I [ ] PERSONALLY SERVED, [ ] HAVE LEGAL EVIDENCE OF SERVICE, [ ] HAVE EXECUTED AS SHOWN IN "REMARKS", the Process Described on the Individual, Company, Corporation, Etc., At The Address Shown Above or at the Address Inserted Below.  [ ] I HEREBY CERTIFY AND RETURN THAT I AM UNABLE TO LOCATE THE INDIVIDUAL, COMPANY, CORPORATION, ETC. NAMED ABOVE.  NAME & TITLE of Individual Served If not shown above:  [ ] A Person of suitable age and discretion then residing in the defendant's usual place of abode.  ADDRESS: (Complete only if different than shown above.)  Date of Service  Time of Service  [ ] AM  [ ] PM  REMARKS: SLITUIL # 103-U-0006  Oleksiy Sharapka was served the Preliminary Order of Forfeiture, via		SPACE	BELOW FO	OR USE OF TR	T					
SHOWN IN "REMARKS", the Process Described on the Individual, Company, Corporation, Etc., At The Address Shown Above or at the Address Inserted Below.  [ ] I HEREBY CERTIFY AND RETURN THAT I AM UNABLE TO LOCATE THE INDIVIDUAL, COMPANY, CORPORATION, ETC. NAMED ABOVE.  NAME & TITLE of Individual Served If not shown above:  [ ] A Person of suitable age and discretion then residing in the defendant's usual place of abode.  ADDRESS: (Complete only if different than shown above.)  Date of Service  Time of Service  [ ] AM  [ ] PM  Signature, Title and Treasury Agency  ADDRESS: Sliture # 102-ac-color  Oleksiy Sharapka was served the Preliminary Order of Forfeiture, via	l acknowledge Total # of Pro	receipt for the ocess Indicated.	Origin		SIGNAT	URE OF AUTHORI OFFICER:	ZED TREASURY	Date		
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Signature, Title and Treasury Agency  Signature, Title and Treasury Agency  Mullium Models  REMARKS: Slittle # 102-00-006  Oleksiy Sharapka was served the Preliminary Order of Forfeiture, via	NAME & TITLE of Individual Served If not shown above:									
REMARKS: SLIZUIC # 102-00 -0006  Oleksiy Sharapka was served the Preliminary Order of Forfeiture, via	ADDRESS: (Complete only if different than shown above.)						Time of Service			
Oleksiy Sharapka was served the Preliminary Order of Forfeiture, via					Signatu	e, Title and Treasu	ary Agency hocus	U550		
					elimin	ary Order	of Forfeiture,	via		
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